

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 5, 2016**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. December 1, 2015
 - ii. December 15, 2015
 - b) Payment of Bills
 - i. General Fund December 2015
 - ii. Water/Sewer December 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Kings Church Rd. Update
 - ii) School Annexation Update
 - b) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
- 6) Old Business
 - a) Strategic Plan Date
- 7) New Business
 - a) Claude Owen
 - b) 57 Jefferson Street
 - c) Department Reports
 - i. Financial Report
 - a. Cash Analysis

- b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. ABC License Update
 - 5. 911 Committee Update
 - iii. Utility
 - a. Water
 - 1. MXU Update
 - 2. Update on Damaged Truck
 - 3. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Update on Lights
 - 2. Salt Spreader
 - d) General Government
 - e) Other New Business
- 8) Legal
- a) Ordinance 362 - Road Maintenance & Adjoining Owners Responsibilities (Second reading)
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:
- Proposed and Pending Litigation, KRS 61.810(1)(c),
- 1. Trageser Litigation
- These matters need to be discussed in closed session to protect confidentiality.
- Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).
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- 11) Adjourn Meeting